



Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

19th May, 2016

Bombay Stock Exchange Limited
P J Towers,
Dalal Street, Mumbai – 400 001
Fax: 22723121/2037/2039/2041/2061/3719

Dear Sir,

Sub:- Notice of the Meeting of Board of Directors of Pradeep Metals Limited scheduled to be held on 27th May, 2016

Scrip Code: 513532

Pursuant to Regulation 29(2) of the SEBI (LODR) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27th day of May, 2016 at 75, Amber, Road No.25, Behind SIES College, Sion (W), Mumbai- 400 022 at 3.00 p.m. inter alia, to conduct following transactions:-

1. To consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2016.
2. To recommend payment of Dividend, if any for the financial year ended March 31, 2016.

In compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the **Trading Window** for dealing in the securities of the Company **will remain closed** for all Directors/Officers/Designated Employees of the Company **from 23rd May, 2016 to 30th May, 2016** (both days inclusive) in view of the approval of audited financial results of the Company for the quarter and year ended March 31, 2016.

Please take the above information on record.

Thanking You,

Sincerely,

For Pradeep Metals Limited

Abhinay Kapoor
Company Secretary
Mem. No. A15694

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